

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, December 10, 2015**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Call to Order**

**Roll Call**

**Approval of the December 10, 2015 Agenda**

**Approval of Minutes**

November 12, 2015 Meeting

**Introduction to New Board Member**

The Mayor has appointed Dan Lindblade to the Housing Authority Board of Commissioners.

**SECRETARY'S REPORT**

**1. Resolution 15-14**

**Proposed Public Housing Maximum Rent Schedule**

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, including in the Agenda package as ***Attachment 1*** is a copy of the proposed public housing maximum rent schedule. The E.D. will discuss this item with the Board.

The Board will be requested to approve the proposed Public Housing Maximum Rent Schedule, effective January 1, 2016, by adopting Resolution 15-14.

**2. Northwest Gardens II & IV**

The E.D. will update the Board on the new developments re the exit of Carlisle out of Northwest Gardens II and IV.

**3. Development Update**

The E.D. will update the Board on the development projects.

**4. Employee Incentive Compensation**

The E.D. will present this item for discussion and approval.

**NEW BUSINESS**

**Adjournment**